

RESOLUTION NO. 20-04 OF THE  
BOARD OF DIRECTORS OF THE INTERIM BORREGO SPRINGS WATERMASTER ADOPTING RULES  
AND REGULATIONS, SETTING THE TIME, DAYS AND LOCATION FOR THE CONDUCT OF ITS  
REGULAR BOARD MEETINGS, PROVIDING FOR VIRTUAL BOARD MEETINGS AND PROVIDING  
AUTHORITY FOR CERTAIN OFFICIALS TO EXECUTE AGREEMENTS ON ITS BEHALF

The Borrego Springs Watermaster does hereby find, determine and resolve as follows:

1. Those Rules and Regulations attached to this Resolution and marked as Exhibit 1 hereby are adopted as the Rules and Regulations governing the activities, functions and actions of the Watermaster.

2. The following time, days and location of the regular meeting of the Watermaster Board are as follows:

A. Time: 4:30 p.m.

B. Days: Second Thursday of each month.

C. Location: Board Meeting Room of Borrego Water District, 806 Palm Canyon Drive, Borrego Springs, California.

3. Until Executive Orders of California's Governor concerning the conduct of public meetings are rescinded, or sooner, as ordered by this Watermaster Board, all meetings of this Board shall be virtual, conducted by telephonic or other electronic means in accordance with applicable meeting requirements.

4. This Watermaster Board's Chairperson, or in his or her absence, its Vice Chairperson and the Watermaster's Executive Director hereby are authorized to execute agreements on behalf of this Watermaster.

**PASSED AND ADOPTED** at a special meeting of the Board of Directors of the Interim Borrego Springs Watermaster held on the 10th day of September 2020, by the following vote:

**AYES:** Duncan, Seley, Smith, Deichler, Crow

**NOES:**

**ABSENT:**



Chairperson  
Board of Directors



Secretary  
ATTEST